

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056160

FILED
Feb 07, 2009
Secretary of State

Entity Name: SIMPLY 4U, LLC

Current Principal Place of Business:

4246 HIDDEN LAKE DRIVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

4246 HIDDEN LAKE DRIVE
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 26-2873054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSTELL, ARNOLD
4246 HIDDEN LAKE DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

POSTELL, ARNOLD T
4246 HIDDEN LAKE DRIVE
PORT ORANGE, FL 32129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARNOLD T. POSTELL

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSTELL, ARNOLD
Address: 4246 HIDDEN LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSTELL, ARNOLD T
Address: 4246 HIDDEN LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARNOLD T. POSTELL

MGRM

02/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date